

CAPITAL PLANNING COMMITTEE
LOCATION: UXBRIDGE TOWN HALL AND VIA ZOOM
MEETING MINUTES
SEPTEMBER 15, 2021

COMMITTEE MEMBERS PRESENT:

Brian MacDonald
Eli Laverdiere
Jeanne Daley
Joe Marchand
Barry Desruisseaux

REC'D UXB TOWN CLERK
2021 OCT 5 PM 4:27

OTHERS IN ATTENDANCE:

Steve Sette
Donna Hardy
Chief Marc Montminy
Chief Tom Dion
DPW Director Benn Sherman
Paul Morante

I. CALL TO ORDER

Meeting was called to order at 7:01 PM EST by Jeanne Daley.

II. OLD BUSINESS:

A. APPROVE MINUTES:

****Motion by Joe Marchand to accept the minutes of the August 18, 2021 meeting seconded by Eli Laverdiere. All approved, motion carried 4-0-1.**

The Committee mentioned that Ms. Lisa Troast/Treasurer will be leaving on September 30th.
The Committee appreciates Lisa's help and it surely is a big loss to the town.

III. NEW BUSINESS:

A. Uxbridge Police Department:

1. Dispatch Console

As previously discussed at the last meeting, the Chief showed the committee the dispatch project designs he received and explained the details of the project. The Chief explained the change of cost from 2 seats to a 3-seat dispatch console unit. The total cost is \$200,000 for a 3-seat dispatch console unit. The department is earmarked to receive \$75,000 to be obtained by Senator Fattman, to be used for this project and is to be received by Friday, September 17th. The balance needed is \$125,000.

***** Motion by Barry Desruisseaux to approve \$125,000 for the 3-seat dispatch unit seconded by Joe Marchand. All approved, motion carried 3-0-2.**

B. Uxbridge Fire Department

1. Utility Terrain Vehicle (UTV)

Chief Dion presented the Committee with updated quotes and spec sheets for a UTV. The Ranger XP 1000 Premium with a Firelite Transport Deluxe FDH-203 is the recommended UTV. This UTV would be able to get to hard to reach patients in woods and areas that firetrucks cannot. Usually Uxbridge must contact Northbridge or Millville for help. The UTV would not only be a rescue truck, but it would be a mini fire truck and brush truck. The cost for this UTV unit is \$29,000.

***** Motion by Barry Desruisseaux to approve \$29,000 for the Ranger XP 1000 Premium UTV seconded by Eli Laverdiere. All approved, motion carried 5-0-0.**

C. DPW Capital Improvement

1. Plow/Sander Trucks per CIP

Mr. Sherman and Mr. Morante came forward with specs for the Mack Granite 42R and International MV 607. The Committee is concerned about the type of vehicles that are required for the DPW to whom can drive the vehicles; if the vehicles require CDL drivers only, this will present a problem, especially if a catastrophe occurs. Mr. Sherman informed the committee that all DPW employees will be licensed with CDL licenses. After much discussion on reviewing both vehicles, it was determined that (2) International D-rated trucks with a combo body and led strobe lights (must be digital) trucks are highly recommended. Mr. Morante will get quotes for 2 International D-rated trucks and any additional information at the next meeting.

Mr. Sherman expressed to the Committee that replacement of the Boom Fail Attachment Replacement and Legacy material; i.e. co-mingled compost, leaves, sand, street sweepings, etc. will need to be discussed at the next meeting.

Mr. Sette will provide his recommendations at the next meeting.

Next meeting is Wednesday, September 29, 2021 at 7:00 pm. The committee will plan on discussing DPW's Capital Improvement requests.

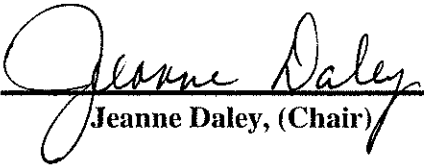
IV. Adjournment

- a. Motion by: Brian MacDonald
 - b. Seconded by: Barry Desruisseaux
- Motion approved 5-0-0

Meeting adjourned 9:26 PM

Minutes respectfully submitted by Donna Hardy, Recording Secretary.
Chairman Capital Committee.

Minutes approved by the Capital Planning Committee: **Date Approved:** 9/29/21


Jeanne Daley, (Chair)


Eli Laverdiere

Barry Desruisseaux


Joe Marchand


Brian MacDonald